# **MINUTES** FREMONT REDEVELOPMENT AGENCY REGULAR MEETING **NOVEMBER 23, 2010** FREMONT CITY HALL 7:00 P.M.

### 1. CALL TO ORDER

#### 2. CONSENT CALENDAR

## 2.1 Approval of Minutes

On a motion by Agency Member Harrison, seconded by Agency Member Wieckowski, the Redevelopment Agency approved the minutes for the Regular Meeting of June 2, 2009, the Regular Meeting of July 7, 2009, the Regular Meeting of July 14, 2009, the Joint Redevelopment Agency and City Council Meeting of July 21, 2009, the Regular Meeting and Special Redevelopment Agency and City Council Meetings of July 28, 2009, and the Special Agency Meeting of September 8, 2009

Ayes: Agency Chairperson Wasserman, Vice Chairperson Chan,

Agency Members: Wieckowski, Natarajan and Harrison

None Noes: None Absent: Abstain: None

#### 3. PUBLIC COMMUNICATIONS

- 3.1 Oral and Written Communications
- **4. PUBLIC HEARINGS** None.
- 5. OTHER BUSINESS
  - 5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.
  - 5.2 Chairperson Wasserman opened consideration of an Affordable Housing Investment Strategy to Guide the Expenditure of Agency Affordable Housing Funds

Redevelopment Agency Director Elisa Tierney provided a brief history, outlined the components of the proposed Housing Investment Strategy Five Point Program, proposed guiding principles, and reviewed next steps. Chairperson Wasserman opened the item for public comment. Jim Bergdoll (Habitat for Humanity of the East Bay) advocated for affordable housing in the East Bay and requested that Agency Members not modify its expenditure target to allocate more resources to 90% to rental and 10% to homeownership as staff is recommending. Doug Ford expressed support for providing affordable housing for the low and extremely low income. There were no other speakers. Chairperson Wasserman closed public comment. Staff responded to questions from Agency Members. Agency Members provided comment.

On a motion by Agency Member Wieckowski, seconded by Agency Member Harrison, the Redevelopment Agency discussed and approved the draft proposed Amended Agency Affordable Housing Investment Strategy.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Chan,

Agency Members: Wieckowski, Natarajan and Harrison

Noes: None Absent: None Abstain: None

**6. ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:	Approved:
Dawn G. Abrahamson, Agency Secretary	BOB WASSERMAN, Agency Chairperson